



STATE OF ARIZONA
BOARD OF BEHAVIORAL HEALTH EXAMINERS
1740 WEST ADAMS STREET, SUITE 3600
PHOENIX, AZ 85007
PHONE: 602.542.1882 FAX: 602.364.0890
Board Website: www.azbbhe.us
Email Address: information@azbbhe.us

DOUGLAS A. DUCEY
Governor

TOBI ZAVALA
Executive Director

**SUBSTANCE ABUSE ACADEMIC REVIEW COMMITTEE
NOTICE OF AGENDA & PUBLIC MEETING
Scheduled for February 16, 2018, at 9:00 AM
1740 West Adams Street, Board Room C, Phoenix, Arizona**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public and to members of the Substance Abuse Academic Review Committee that the Committee will hold a regular meeting open to the public on the date and at the time indicated above. (The meeting room is located on the 1st floor of the building.)

The Committee reserves the right to change the order of items on the agenda, except for those matters set for a specific time.

The Committee, upon majority vote of a quorum of the members, may hold an Executive Session on any item on the agenda, where applicable, for purposes of reviewing and considering confidential records, to obtain legal advice and/or to consider its position and instruct its attorneys pursuant to A.R.S. § 38-431.03(A)(2), (3) and (4). Executive Sessions are not open to the public.

Americans with Disabilities Act: Persons with a disability may request a reasonable accommodation, such as a sign language interpreter or a copy of this document in alternative format, by contacting Charlene Garcia at 602-542-1893 or the TDD number at 800-367-8939.

The agenda for the meeting is as follows:

1. Call to order

2. Roll call (staff)

3. Minutes: review, consideration and action

- A. *December 8, 2017, general meeting minutes*
- B. *December 8, 2017 executive meeting minutes*

4. Report from Chair

The Committee may go into executive session to review and consider personnel records pursuant to A.R.S. §38-431.03(A)(1), to discuss confidential medical records pursuant to A.R.S. §38-431.03(A)(2) or to obtain legal advice pursuant to A.R.S. §38-431.03(A)(3).

None

5. Report from the Executive Director and/or staff

The Committee may go into executive session to review and consider personnel records pursuant to A.R.S. §38-431.03(A)(1), to discuss confidential medical records pursuant to A.R.S. §38-431.03(A)(2) or to obtain legal advice pursuant to A.R.S. §38-431.03(A)(3).

- A. *General agency operations*
- B. *Review, consideration, and possible action regarding the annual election of Chair and Secretary*
- C. *Discussion regarding HB2406*
- D. *Discussion regarding SB1246*
- E. *Discussion regarding a revised compensation and expense reimbursement policy*

6. Assistant Attorney General's Report: Marc Harris, A.A.G.

The Board may go into executive session to discuss confidential records pursuant to A.R.S. § 38-431.03(A)(2) or to obtain legal advice pursuant to A.R.S. §38-431.03(A)(3).

None

7. Supervisor exemption requests: review, consideration and action

The Committee may go into executive session to discuss confidential medical records pursuant to A.R.S. §38-431.03(A)(2) or obtain legal advice pursuant to A.R.S. Sec. 38-431.03(A)(3).

None

8. Consent agenda: review, consideration and action regarding extension request for deficiencies

A. Jessica Dilenno-Crossan

B. Durina Keyonnie

C. Alesha Taylor

D. Kimberly Barrett

E. Shaul Austin

9. Consent agenda: review, consideration and action regarding applications requesting review under rules prior to November 1, 2015

None

10. Exam extensions and/or exam accommodation request: review, consideration and action.

None

11. Applications for licensure: review, consideration and action.

The Board may go into executive session to discuss confidential medical records pursuant to A.R.S. §38-431.03(A)(2) or to obtain legal advice pursuant to A.R.S. §38-431.03(A)(3).

A. Review, consideration, and possible action regarding applications for licensure

Names are posted for review in the building lobby of the 1st floor of 1740 West Adams Street, Phoenix, AZ at least twenty-four (24) hours in advance of the meeting.

B. Appeals

1. Crystal Witt

2. Rudy Villalpando

12. Applications for educational programs: review, consideration and possible action.

The Committee may go into executive session to discuss records exempt from public inspection pursuant to A.R.S. §38-431.03(A)(2) or to obtain legal advice pursuant to A.R.S. §38-431.03(A)(3).

None

13. Future agenda items

14. Call for public comment

Those wishing to address the Committee do not need to request permission in advance; however, the Committee may limit those persons speaking during this time to a reasonable number on any given public matter. In addition, each person wishing to address the Committee will be given five (5) minutes to do so. Pursuant to A.R.S. § 38-431.01(H), the Committee can only take action on matters listed on the agenda. Action on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or to schedule the matter for further discussion at a later date.

15. Establishment of future meeting dates

The next meeting is scheduled for Thursday, March 22, 2018, at 9:00 a.m., at 1740 West Adams St, Phoenix, AZ 85007

A. Review, consideration and possible action regarding the 2018 meeting calendar.

16. Adjournment

February 8, 2018

Tobi Zavala
Executive Director